

SERFF Tracking Number:	AMLC-127735250	State:	Arkansas
Filing Company:	American Income Life Insurance Company	State Tracking Number:	50070
Company Tracking Number:	APPOINTED ACTUARY		
TOI:	H21 Health - Other	Sub-TOI:	H21.000 Health - Other
Product Name:	Appointed Actuary		
Project Name/Number:	Appointed Actuary/Appointed Actuary		

## Filing at a Glance

Company: American Income Life Insurance Company

Product Name: Appointed Actuary

SERFF Tr Num: AMLC-127735250 State: Arkansas

TOI: H21 Health - Other

SERFF Status: Closed-Filed-Closed

State Tr Num: 50070

Sub-TOI: H21.000 Health - Other

Co Tr Num: APPOINTED ACTUARY

State Status: Filed-Closed

Filing Type: Form

Author: Phylis Ballard

Reviewer(s): Rosalind Minor

Date Submitted: 10/19/2011

Disposition Date: 10/20/2011

Disposition Status: Filed-Closed

Implementation Date Requested: On Approval

Implementation Date:

State Filing Description:

## General Information

Project Name: Appointed Actuary

Status of Filing in Domicile: Pending

Project Number: Appointed Actuary

Date Approved in Domicile:

Requested Filing Mode: Informational

Domicile Status Comments: Filed in Indiana, our state of domicile, on this day.

Explanation for Combination/Other:

Market Type: Individual

Submission Type: New Submission

Individual Market Type: Individual

Overall Rate Impact:

Filing Status Changed: 10/20/2011

State Status Changed: 10/20/2011

Deemer Date:

Created By: Phylis Ballard

Submitted By: Phylis Ballard

Corresponding Filing Tracking Number:

Appointed Actuary

PPACA: Not PPACA-Related

PPACA Notes: null

Filing Description:

As required in the Actuarial Opinion and Memorandum Regulations, this letter is to advice you of a change in appointed Actuary.

## Company and Contact

### Filing Contact Information

SERFF Tracking Number: AMLC-127735250 State: Arkansas  
 Filing Company: American Income Life Insurance Company State Tracking Number: 50070  
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 Product Name: Appointed Actuary  
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Phylis Ballard, Compliance Analyst pballard@torchmarkcorp.com  
 3700 S. Stonebridge Drive 972-569-3748 [Phone]  
 McKinney, TX 75070 972-569-3728 [FAX]

#### Filing Company Information

American Income Life Insurance Company	CoCode: 60577	State of Domicile: Indiana
P.O. Box 2608	Group Code: 290	Company Type: Life and Health
Waco, TX 76797	Group Name: Liberty National	State ID Number: 498
(254) 761-6761 ext. [Phone]	FEIN Number: 74-1365936	

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#### Filing Fees

Fee Required?	Yes
Fee Amount:	\$50.00
Retaliatory?	No
Fee Explanation:	50.00 informational
Per Company:	No

COMPANY	AMOUNT	DATE PROCESSED	TRANSACTION #
American Income Life Insurance Company	\$50.00	10/19/2011	52981079

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## Correspondence Summary

### Dispositions

<b>Status</b>	<b>Created By</b>	<b>Created On</b>	<b>Date Submitted</b>
Filed-Closed	Rosalind Minor	10/20/2011	10/20/2011

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## **Disposition**

Disposition Date: 10/20/2011

Implementation Date:

Status: Filed-Closed

HHS Status: Not Reported

State Review: Reviewed-No Actuary

Comment:

I forwarded this information to our Finance division. In the future, please file this directly with our Finance Division and not through SERFF. The Finance Division does not have access to SERFF.

Thank you.

Rate data does NOT apply to filing.

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<b>Schedule</b>	<b>Schedule Item</b>	<b>Schedule Item Status</b>	<b>Public Access</b>
<b>Supporting Document</b>	Flesch Certification	Filed-Closed	Yes
<b>Supporting Document</b>	Application	Filed-Closed	Yes
<b>Supporting Document</b>	Health - Actuarial Justification	Filed-Closed	Yes
<b>Supporting Document</b>	Outline of Coverage	Filed-Closed	Yes
<b>Supporting Document</b>	PPACA Uniform Compliance Summary	Filed-Closed	Yes
<b>Supporting Document</b>	Cover Letter	Filed-Closed	Yes
<b>Supporting Document</b>	Certified Resolution	Filed-Closed	Yes

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## Supporting Document Schedules

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Bypassed - Item:</b>	Flesch Certification	Filed-Closed	10/20/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Bypassed - Item:</b>	Application	Filed-Closed	10/20/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Bypassed - Item:</b>	Health - Actuarial Justification	Filed-Closed	10/20/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Bypassed - Item:</b>	Outline of Coverage	Filed-Closed	10/20/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Bypassed - Item:</b>	PPACA Uniform Compliance Summary	Filed-Closed	10/20/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			

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		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Satisfied - Item:</b>	Cover Letter	Filed-Closed	10/20/2011
<b>Comments:</b>			
<b>Attachment:</b>			
AR ltr.pdf			

		<b>Item Status:</b>	<b>Status</b>
			<b>Date:</b>
<b>Satisfied - Item:</b>	Certified Resolution	Filed-Closed	10/20/2011
<b>Comments:</b>			
<b>Attachment:</b>			
American Income.PDF			



**AMERICAN INCOME LIFE**  
insurance company

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1200 Wooded Acres • Waco, TX 76710

**JOEL SCARBOROUGH**

Vice President and Associate Counsel

(972) 569-3726

Fax (972) 569-3244

[jscarborough@torchmarkcorp.com](mailto:jscarborough@torchmarkcorp.com)

October 19, 2011

Honorable Jay Bradford  
Commissioner of Insurance  
Arkansas Insurance Department  
1200 West 3rd Street  
Little Rock, Arkansas 72201-1904

As required in the Actuarial Opinion and Memorandum Regulations, this letter is to advise you of a change in appointed Actuary. Effective August 15, 2011 the Board of Directors of American Income Life Insurance Company appointed Mr. James Steven Hawke, F.S.A., M.A.A.A., Vice President and Appointed Actuary to this position in place of Mr. John Daly, A.S.A., and M.A.A.A.

Mr. James Steven Hawke meets the qualification requirements for an appointed actuary as set forth in the Regulations.

Mr. John Daly is moving on to other duties.

If you have any questions or need further information, please call me at (972) 569-3726 or my email address is [jscarborough@torchmarkcorp.com](mailto:jscarborough@torchmarkcorp.com)

Sincerely,

Joel Scarborough  
Vice President and Associate General Counsel

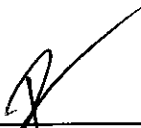



**AMERICAN INCOME LIFE INSURANCE COMPANY  
BOARD OF DIRECTORS CONSENT  
IN LIEU OF MEETING**

The undersigned, constituting all the members of the Board of Directors of American Income Life Insurance Company (the "Company"), an Indiana insurer, acting pursuant to Article II, Section 8 of the Bylaws of the Company, do hereby consent to the adoption of the following resolution by unanimous written consent in lieu of a meeting and direct that this consent be placed with the minutes of the proceedings of the Board of Directors of the Company:

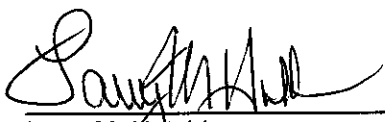
RESOLVED, that James Steven Hawke is elected a Vice President and Appointed Actuary of the Company, to serve until his successor is duly elected and qualified or until he shall have resigned, retired, died, been removed from office or ceased to be employed by the Company or an affiliated entity, if sooner.

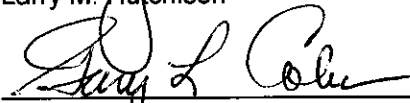
Dated this 15<sup>th</sup> day of August, 2011.

  
\_\_\_\_\_  
Roger Smith

  
\_\_\_\_\_  
Ben W. Lutek

\_\_\_\_\_  
Bernard Rapoport

  
\_\_\_\_\_  
Larry M. Hutchison

  
\_\_\_\_\_  
Gary L. Coleman

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William J. Wood

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Dated this 15<sup>th</sup> day of August, 2011.

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